



**Department of General Services  
Small Business Council Meeting Agenda**

**March 5, 2014**

**1:00 p.m. – 3:35 p.m.**

**Department of General Services – Executive Dining Room  
707 3<sup>rd</sup> Street, West Sacramento, CA 95605**

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**Bagley Keene Open Meeting Act** – The DGS follows this Act in the conduct of Council and committee meetings. This meeting is open to the public and only items on this Agenda may be transacted or discussed. See Government Code Sect. 11125(c) or view on the Web at <http://caselaw.lp.findlaw.com/cacodes/gov/11120-11132.html>

1:00 p.m.	Welcome and Introductions	Co-Chair: Aubry Stone
1:05 p.m.	Approval of December 5, 2013 Meeting Minutes	All
1:10 p.m.	Review of Agenda and Deputy Director Update	Co-Chair: Jim Butler
1:15 p.m.	Introduction to Secretary Marybel Batjer	Marybel Batjer
1:25 p.m.	Membership on the Council 2014/Review of Charter/ Packets (going green)	Angel Carrera
1:40 p.m.	2011 Strategic Plan Review**	Angel Carrera
1:50 p.m.	PIA Presentation**	Jamie Halford
2:05 p.m.	Caltrans Programs and Projects	Ramon Carlos
2:20 p.m.	Legislative Update**	Charles Deyoe
2:30 p.m.	RESO Update	Yolanda Hazewood
2:45 p.m.	PD Contract Update**	Marc Anderson / Eric Mandell
3:05 p.m.	CUF Worksheet	Bernie Quinn
3:20 p.m.	Review of New Action Items	Jim Butler
3:25 p.m.	Public Comment Period (Council members will not comment)	Members of the public
3:35 p.m.		Adjournment

**Next Small Business Advisory Council Meeting:**

**June 18, 2014**

**Department of General Services**

**\*\* - Action Item from December 4, 2013 SBC Meeting**

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